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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
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9 Anthony Rife,

10 Plaintiff,

No. CV-19-04689-PHX-DLR

11 v.

12 Randolf Ezrre Wholesale Auto Sales LLC, et
13 al.,

14 Defendants.
15

SCHEDULING ORDER

16 On February 4, 2020, the Court held a Scheduling Conference pursuant to
17 Rule 16(b) of the Federal Rules of Civil Procedure. The parties met before the conference
18 in accordance with Rule 26(f) and prepared a Discovery Plan. On the basis of the
19 Scheduling Conference and the Discovery Plan,

20 **IT IS ORDERED:**

21 1. Mandatory Initial Discovery Pilot Project. This case is subject to the
22 Mandatory Initial Discovery Pilot Project (MIDP) implemented by General Order 17-08.
23 The parties must comply with the requirements of the MIDP, and need not make the initial
24 disclosures required by Federal Rule of Civil Procedure 26(a). If responses required by
25 the MIDP have not been exchanged, they shall be exchanged by February 18, 2020.

26 2. Deadline for Joining Parties, and Amending Pleadings. The deadline for
27 joining parties and amending pleadings is shall be May 31, 2020.

28 3. Discovery Limitations. Depositions in this case shall be limited to 7 hours

1 each as provided in Rule 30(d)(1) of the Federal Rules of Civil Procedure. The number of
2 depositions and interrogatories shall be as limited in Rules 30(a), 31(a), and 33(a)(1) of the
3 Federal Rules of Civil Procedure. Each side also may propound up to 40 requests for
4 production of documents, including subparts, and up to 40 requests for admissions,
5 including subparts. The limitations set forth in this paragraph may be increased by mutual
6 agreement of the parties, but such an increase will not result in an extension of the
7 discovery deadlines set forth below.

8 4. Deadline for MIDP Responses and Completion of Fact Discovery. The
9 deadline for final supplementation of MIDP responses and for completing fact discovery,
10 including all disclosure required under Rule 26(a)(3), shall be July 1, 2020.¹ To ensure
11 compliance with this deadline, the following rules shall apply:

12 a. Depositions: All depositions shall be scheduled to commence at least
13 five working days prior to the discovery deadline. A deposition commenced five days prior
14 to the deadline may continue up until the deadline, as necessary.

15 b. Written Discovery: All interrogatories, requests for production of
16 documents, and requests for admissions shall be served at least 45 days before the
17 discovery deadline.

18 c. Notwithstanding LRCiv 7.3, the parties may mutually agree in
19 writing, without court approval, to extend the time provided for discovery responses in
20 Rules 33, 34, and 36 of the Federal Rules of Civil Procedure. Such agreed-upon extensions,
21 however, shall not alter or extend the discovery deadlines set forth in this order.

22 d. Special Provisions Regarding Rule 45 Responses: Objections to Rule
23 34 document production requests shall be stated with specificity; general or boilerplate

25 ¹ General Order 17-08 implements the MIDP and should be reviewed carefully. It
26 requires parties to timely supplement their MIDP responses as new information is
27 discovered. Parties who fail to timely disclose relevant information will be precluded from
28 using it in the case and may be subject to other sanctions. Parties who unreasonably
postpone disclosure of relevant information to the end of the discovery period will also be
subject to sanctions.

1 objections are not permitted. Document production in response to a Rule 34 request must
2 be completed no later than the time specified in the request or another reasonable time
3 specified in the response. An objection to a Rule 34 request must state whether any
4 responsive materials have been withheld on the basis of that objection.

5 5. Discovery Disputes.

6 a. The parties shall not file written discovery motions without leave of
7 court. If a discovery dispute arises and cannot be resolved despite sincere efforts to resolve
8 the matter through personal consultation, the parties shall call the Court's Judicial
9 Assistant, Mary Farmer, at (602) 322-7530, to set a telephonic conference.

10 b. If a discovery dispute arises in the course of a deposition and requires
11 an immediate ruling of the Court, the parties shall jointly telephone the Court to request a
12 telephone conference regarding the dispute.

13 c. Absent extraordinary circumstances, the court will not entertain fact
14 discovery disputes after the deadline for completion of fact discovery and will not entertain
15 expert discovery disputes after the deadline for completion of expert discovery. Delay in
16 presenting discovery disputes for resolution is not a basis for extending discovery
17 deadlines.

18 6. Deadline for Filing Dispositive Motions.

19 a. Dispositive motions and motions challenging expert opinion
20 testimony shall be filed no later than August 1, 2020, at 5:00 p.m. Arizona time.

21 b. No party or parties represented by the same counsel shall file more
22 than one motion for summary judgment under Rule 56 of the Federal Rules of Civil
23 Procedure unless by leave of the Court.

24 c. **Local Rule of Civil Procedure 56.1 is suspended, except for**
25 **subsection (d). The Court will decide summary judgment motions under Federal**
26 **Rule of Civil Procedure 56 only. In other words, the parties may not file separate**
27 **statements of facts or separate controverting statements of facts, and instead must**

1 include all facts in the motion, response, or reply itself. All evidence to support a
2 motion or response that is not already part of the record must be attached to the
3 motion or response itself. Consistent with Local Rule 56.1(f), the evidence may
4 include only relevant excerpts rather than full documents. No evidence may be
5 submitted with a reply. Because no separate controverting statement of facts will be
6 permitted, the responding party in its response must carefully address all material
7 facts raised in the motion; and the same for the reply. Any fact that is ignored may
8 be deemed uncontested. Procedurally, immediately following the motion should be a
9 numerical table of contents for the exhibits. The table of contents shall include only
10 a title for each exhibit, not a description. Following the table of contents should be
11 each exhibit (unless the document already is part of the record), numbered
12 individually. Immediately following the response to the motion should be an
13 alphabetical table of contents (again, the table of contents shall include only a title for
14 each exhibit, not a description). Following the table of contents should be each exhibit
15 (unless the document already is part of the record), labeled alphabetically. By way of
16 example, citations to exhibits attached to the motion would be "(Ex. 1 at 7)" and
17 citations to exhibits attached to the response would be "(Ex. D at 3)." Citations to
18 documents already part of the record shall reference the docket number where the
19 document can be found and include a pin cite to the relevant page (for example, "(Doc.
20 15 at 4)").

21 d. A party desiring oral argument shall place the words "Oral Argument
22 Requested" immediately below the title of the motion pursuant to LRCiv 7.2(f). The court
23 will issue a minute entry order scheduling oral argument as it deems appropriate.

24 7. Pre-motion Conference. The Court will hold a conference with the parties
25 before motions for summary judgment are filed. The purpose of the conference will be to
26 narrow issues and focus the briefing. The parties shall appear telephonically on July 23,
27 2020, at 9:30 a.m. for a pre-motion conference. Counsel for plaintiff is responsible for
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1 making the necessary arrangements for the conference call. All parties participating in the
2 conference call shall do so via a landline only. The use of cellular phones will not be
3 permitted.

4 8. Deadline for Engaging in Good Faith Settlement Talks. All parties and their
5 counsel shall meet in person and engage in good faith settlement talks no later than April
6 10, 2020. Upon completion of such settlement talks, and in no event later than five working
7 days after the deadline set forth in the preceding sentence, the parties shall file with the
8 court a joint Report on Settlement Talks executed by or on behalf of all counsel. The report
9 shall inform the Court that good faith settlement talks have been held and shall report on
10 the outcome of such talks. The parties shall promptly notify the Court at any time when
11 settlement is reached during the course of this litigation.

12 The Court will set a settlement conference before a magistrate judge upon request
13 of all parties.

14 The parties are encouraged to discuss settlement at all times during the pendency of
15 the litigation. The Court will not, however, extend the case processing deadlines because
16 the parties wish to avoid litigation expense if and when they elect to pursue settlement
17 efforts, including a settlement conference before a magistrate judge. The parties should
18 plan their settlement efforts accordingly.

19 9. The Deadlines Are Real. The parties are advised that the Court intends to
20 enforce the deadlines set forth in this order, and they should plan their litigation activities
21 accordingly. The Court will not extend the case processing deadlines because the parties
22 wish to avoid litigation expense if and when they elect to pursue settlement efforts,
23 including a settlement conference before a magistrate judge.

24 10. Briefing Requirements.

25 a. All memoranda filed with the Court shall comply with Local Rule of
26 Civil Procedure 7.1(b) requiring 13 point font in text and footnotes.

27 b. Citations in support of any assertion in the text shall be included in

1 the text, not in footnotes.

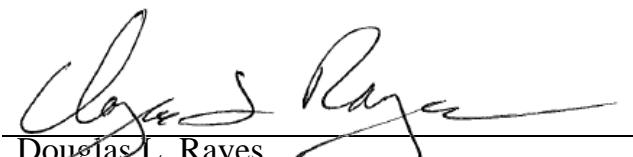
2 c. To ensure timely case processing, a party moving for an extension of
3 time, enlargement of page limitations, leave to amend, or leave to file a document under
4 seal shall indicate in the motion whether the non-movant opposes the request and intends
5 to file a written response.

6 11. Dismissal for Failure to Meet Deadlines of This Order or of the Rules.

7 The parties are warned that failure to meet any of the deadlines in this order or in
8 the Federal Rules of Civil Procedure without substantial justification may result in
9 sanctions, **including dismissal of the action or entry of default.**

10 12. Limitation on Paper Courtesy Copies. Notwithstanding Section II.D.3 of the
11 Electronic Case Filing Administrative Policies and Procedures Manual, no party shall
12 deliver to chambers an additional paper courtesy copy of any filing unless otherwise
13 ordered by the Court.

14 Dated this 4th day of February, 2020.
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19 Douglas L. Rayes
United States District Judge
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